



SCOTTSDALE LOSS TRUST FUND BOARD REGULAR MEETING

December 3rd, 2020

5:00 p.m.

Call: 480-378-2354 Conference I.D.: 269202161

PUBLIC MEETING – TELEPHONE CONFERENCE ONLY

NOTICE AND MARKED AGENDA

General Public Hearing Notice: Board and Commission meetings are currently being held electronically for the public to attend and listen remotely. While physical meeting facilities are not yet open to the general public, Loss Trust Fund Board Meetings will be open to the public to virtually attend and listen to the meeting in progress. Members of the Loss Trust Fund Board will also be attending and listening to this meeting remotely.

To join the meeting, **Dial: 480-378-2354**, when prompted by the electronic greeting, enter the **Conference I.D. 269202161 followed by the pound sign (#)**. You will then be joined in the meeting.

LOSS TRUST FUND BOARD

Richard O'Connor– Chairman, Allan Smith, Suzanne Welch – Vice Chairman, Brandon Perlow, Dominic Bilotti

STAFF

**George Woods, Acting Director of Risk Management, Claims Manager
Kevin Cullens, Safety Manager**

CALL TO ORDER

5:07 p.m.

ROLL CALL

PRESENT: Richard O'Connor– Chairman, Allan Smith, Suzanne Welch – Vice Chairman, Brandon Perlow, Dominic Bilotti

OLD BUSINESS

1. Approval of June 2nd, 2020 Meeting Minutes.

APPROVED: 5-0; as amended; motion by Vice-Chair Welch; 2nd Board Member Perlow; Chair



Persons with a disability may request a reasonable accommodation by contacting the Risk Management Office at 480-312-2490. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Risk Management Office at 480-312-2490.

O'Connor, Vice-Chair Welch, Board Members Smith, Perlow, and Bilotti voted in the affirmative

Action: Motion to approve minutes as submitted or with suggested changes. Scottsdale Loss Trust Fund Board Regular Meeting Agenda December 3, 2020, 5:00 p.m.

NEW BUSINESS

1. Introduction of George Woods, Acting Director of Risk Management, and Kevin Cullens, Safety Manager.

Action: Information item.

2. Administrative Report: Discussion on the current state of Risk Management, new initiatives and philosophy, safety partnerships, and recap of the Oct. 22nd meeting with the Industrial Commission of Arizona.

Action: Information/Discussion item and possible direction to staff regarding agenda item.

3. Review, discuss and take action on submission of the Annual Report to City Council for Fiscal Year 2019/20.

APPROVED: 5-0; as amended; motion by Vice-Chair Welch; 2nd Board Member Perlow; Chair O'Connor, Vice-Chair Welch, Board Members Smith, Perlow, and Bilotti voted in the affirmative

Action: Motion to approve submission of the Annual Report.

OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairperson, members of the public will be allowed to address the Loss Trust Fund Board on any issue within the jurisdiction of the Board. Those wishing to speak are customarily limited to a five (5) minute presentation. At the conclusion of the open call to the public, individual members of the Board may respond to criticisms made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

ADJOURNMENT 6:39 p.m.

APPROVED: 5-0; motion by Board Member Perlow; 2nd Vice-Chair Welch; Chair O'Connor, Vice-Chair Welch, Board Members Smith, Perlow, and Bilotti voted in the affirmative

Action: Motion to adjourn.



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